

Institutional Planning Committee (IPC) Meeting

Friday, May 22, 2015

1:00 – 3:00 p.m.

Members Attending: Ron Andrade, Kathy Blackwood, Juanita Celaya, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Fauzi Hamadeh, Jennifer Hughes (co-chair), Maggie Ko, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, John Sewart, Jennifer Taylor-Mendoza, Henry Villareal, Andreas Wolf

MEETING SUMMARY

Review of the Agenda

The agenda was approved. One additional item, Budget Update, was added.

Review Summary Notes from the May 7, 2015 Meeting

The summary notes from the May 7 meeting were approved.

Update on Resource Requests from Program Review

Jennifer provided an update on the classified and student assistant resource requests from program review. The requests now include all those received through program review for instruction, student services, and learning support centers as well as the division dean and administrative program reviews. The requests have been prioritized based on the established criteria and ranked as High-Compliance, High, Medium High, Medium, and Low. Some of the positions may move forward because they are funded by categorical funds (i.e. Student Equity, SSSP) and have no Fund 1 impact. The committee was reminded that the student assistant hourly rate has increased from \$9 to \$10 which will impact all existing student assistant budgets and any new positions added. Cabinet will begin to review the requests over the summer. During the fall, IPC will be briefed on any decisions that have been reached.

Confirm Course Completion Goal of 75% for Institutional Effectiveness: Framework of Indicators (IEPI)

Committee members discussed the proposed course completion goal of 75% for the Framework of Indicators (IEPE). John Sewart provided historical data on the success rate from 1992/93 – 2013/14 which has ranged from 68.8% - 72.5%. After much discussion, it was suggested that the goal of 75% might be too high and a goal of 72.5% would be realistic and attainable. Committee members agreed. John will submit this goal by the established IEPI deadline. It was also agreed that we would submit an IEPI proposal for technical assistance in the area of securing/writing grants. Kathy Blackwood is currently serving on an IEPI task force and is finding it very beneficial. She believes the college will obtain good information from their IEPI peer task force.

Budget Update

Kathy Blackwood provided an update on the budget. \$1.5 million has been allocated by the District for specific college initiatives (e.g. Middle College at Skyline, Freshman Success at CSM.) The Governor's May Revise Budget has been announced. It has good news for community colleges. We will see some of the

benefits of the May Revise in our categorical allocations (i.e. SSSP, Student Equity, EOPS, and DSPS). However, because we are a community supported district we will not be eligible for the majority of state funds. Other highlights for community colleges in the May Revise include:

- Increase in growth from 2-3%
- 1% COLA increase for EOPS, DSPS, CARE, CALWorks
- 1.58%-1.02% -reduction in the statutory cost-of-living adjustment
- \$75 million –to increase the number of full time faculty. We may/may not get this money (about \$1 million for SMCCD) if they run it through apportionment (which SMCCD does not get this because we're a community supported district)
- \$141 million – increase in base allocation – per FTES for multiple/single college districts (SMCCD does not get this because we're community supported district)
- \$274 million – one-time increase to pay down outstanding mandated claims. SMCCCD submitted claims of 12 million which were audited down to \$500,000. We may get \$9.7 million of this one-time money.
- \$148 million – to reduce backlog of deferred maintenance or to purchase instructional equipment. (SMCCD will get approximately \$2.3 million)
- \$60 million – one-time money for the Basic Skills and Student Outcomes Transformation Program. (We don't yet know what the funding method will be for these funds)
- \$15 million – increase for Student Equity (SMCCD will get \$1.8 million)

Kathy talked briefly about the tentative budget for 2015/16. The assessed value of property in San Mateo County is looking very good. It's anticipated to be somewhere between 7.2-7.4% which will result in a compensation increase of approximately 4.64% for 2015/16.

Next Meeting: The fall meeting dates will be sent to committee members over the summer.